Harwich Water Department BOARD OF WATER COMMISSIONERS Workshop on Tuesday, March 10th, 2015

Present: Chairman Allin Thompson, Vice Chair Danette Gonsalves, Clerk Donald Bates, Comptroller Sandra Cummings

Chairman Thompson called the workshop to order at 8:15 a.m.

The Board of Water Commissioners began the workshop by discussing the proposed Charter changes.

One of the proposed charter changes includes abolishing the Board of Water Commissioners and creating a Board of Water and Wastewater Commission.

The new Water and Wastewater Commission would not be policy setting instead the Board of Selectmen would have the authority to set policies for water and wastewater.

It has been proposed that the Commissioners will go from being elected to appointed.

The wastewater division would have its own enterprise fund separate from the water enterprise fund.

Chair Gonsalves is not in agreement with many of the proposed changes.

The Board then reviewed all of the proposed water Rate/Fee increases.

The Board will meet again on Tuesday, March 17th, 2015.

Chairman Thompson motioned to adjourn.

Respectfully submitted,

Allin P. Thompson, Chairman

Danette Gonsalves, Vice Chair

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Donald T. Bates, Clerk

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Sandra Cummings, Comptroller

Tracey Alves, Board Secretary